

EXECUTIVE WORK PROGRAMME

November 2021 - October 2022

NOTES

1. The Leader in consultation with the Chief Executive and Town Clerk prepares an Executive Work Programme to cover a period of twelve months.
2. The Executive Work Programme contains matters which the Leader has reason to believe will be the subject of a key decision during the period covered by the Plan or Executive decisions which are likely to be taken in private.
3. A Key Decision is one which is likely:
 - a) to result in the Local Authority incurring expenditure which is , or the making of savings which are, significant having regard to the Local Authority's budget for the service or function to which it relates; or
 - b) to be significant in terms of its effect on communities living or working in an area comprising 2 or more wards in the area of the local authority.
4. Whilst the majority of the Executive's business at the meetings listed in the Executive Work Programme will be open to the public and media organisations to attend, there will be some business to be considered that contains, for example, confidential, commercially sensitive or person information.

This document serves as formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that certain items in the Executive Work Programme will be considered in private because the item contains exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. If an item is to be considered in private this will indicated on the individual decision notice.

If you have any queries, please telephone 01522 873387 or email democratic.services@lincoln.gov.uk.

EXECUTIVE WORK PROGRAMME SUMMARY

Date of Decision	Decision	Decision: Summary	Decision Taken By	Key Decision	Exempt Information
13 December 2021	City of Lincoln Council Decarbonisation Strategy and Action Plan	To approve the Strategy	Executive	No	Public
13 December 2021	Telephony Replacement	To seek approval and funding for a procurement and implementation of MS Teams telephony.	Executive	No	Public
13 December 2021	40-42 Michaelgate and 20-22 Steep Hill	To update members on progress made to seek external funding to refurbish 40-42 Michaelgate and 20-22 Steep Hill, to approve a partnership agreement with Heritage Lincolnshire and approve an element of match funding as the Council's contribution.	Executive	Yes	Public
13 December 2021	Write Outs of Irrecoverable Non Domestic Rates, Sundry Debts and Overpayment of Housing Benefit	Executive to consider/approve specified write outs of Non Domestic Rates, Sundry Debts and Overpayment of Housing Benefits.	Executive	Yes	Private
04 January 2022	Transfer of land at Jasmin Green to Birchwood Community Land Trust	To consider transfer of land at Jasmin Green	Executive	No	Public
04 January 2022	Localised Council Tax Support Scheme 2022/23	To approve for referral to Council, a Localised Council Tax Support Scheme 2022/23	Executive	Yes	Public
17 January 2022	De Wint Court - Fees and Charges	To approve fees and charges.	Executive	Yes	Partly Private

17 January 2022	Recycling- paper and card collections proposal	To formally commit to the Lincolnshire Waste Partnership initiative to undertake separate paper and card collections, alternate to existing general recycling collections, where it can reasonably be accommodated.	Executive	Yes	Public
17 January 2022	Lincare Review	To agree a way forward for the Lincare services following a review of the current service	Executive	Yes	Private
17 January 2022	Hermit Street	To agree to progress regeneration proposals at Hermit Street.	Executive	Yes	Partly Private
17 January 2022	Hartsholme Park Flood Alleviation Work	To agree a proposal for work to the lake outlet.	Executive	No	Public
21 February 2022	Sustainable Warmth Strategy	To approve the Strategy	Executive	No	Public
21 February 2022	Operational Performance Quarterly Monitoring Report	To present to Members a summary of the operational performance position for quarter three of the financial year 2021/22 (from Oct 2021 to December 2021)	Executive	No	Public
21 February 2022	Financial Monitoring Quarterly Review	To present to Executive the third quarter's financial performance 2021/22	Executive	No	Public
21 February 2022	Strategic Risk Register Quarterly Review	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the third quarter 2021/22.	Executive	No	Partly Private
21 February 2022	Draft Building Safety Engagement Strategy	To approve the Resident Engagement Strategy for Building Safety 2021	Executive	No	Public

24 May 2022	Financial Monitoring Quarterly Review	To present to Executive the fourth quarter's financial performance 2021/22	Executive	No	Public
24 May 2022	Strategic Risk Register Quarterly Review	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the fourth quarter 2021/22.	Executive	No	Partly Private
24 May 2022	Operational Performance Quarterly Monitoring Report	To present to Members a summary of the operational performance position for quarters four of the financial year 2021/22 (from January 2022 to March 2022)	Executive	No	Public
24 May 2022	Treasury Management Stewardship & Actual Prudential Indicators Report 2021/22 (Outturn)	To report on the annual Treasury Management Stewardship Report under regulations issued under the Local Government Act 2003.	Executive	No	Public